

LA SELVA BEACH RECREATION DISTRICT
Minutes for the January 8, 2025 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The Board updates the Purchasing Policy to include the non-reimbursement policy for Directors passed in 2022. Moved Rhodes, second Bell. Passed 5-0.

Motion: The Board grants provisional authority for the DMs to contract up to \$2,000 for tree removal of tree #284 should the arborist so recommend. Moved Rhodes, second Bell. Passed 5-0.

Motion: The Board approves the bids of weed whacking and spraying by Coastal Evergreen for Robin's Park of \$1,950 and Ian's Park of \$750. Moved Burriss, second Pavlecic. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 pm by Chair Kevin Bell; Secretary Jim Rhodes; Maintenance, Mark Burriss; Treasurer, Danielle Pavlecic; Rentals, Kris Grantz; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment
None

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the December meeting were presented. **Motion to accept December 2024 Regular Meeting minutes moved by Burriss, second Pavlecic. Passed 5-0.**

3.2 Financials

The financials for December 2024 were presented. There was discussion on refining the variables spreadsheet and predetermining nonstandard but predictable figures. The double payment to PG&E for December was noted. Measure P assessment total of \$19,156.50 not included under revenues but accounted for in G/L.

Motion: The Board accepts these figures for December 2024:
G/L : 273,423.20 Revenues : 94,503.38 Expenditures : 24,803.33
Moved Pavlecic, second Burriss, passed 5-0.

3.3 District Manager Report

Presented with these elaborations:

The search for a new auditor will continue later in the year when auditing firms are better prepared to bid for the future work. It is possible an auditor can help set up a capitalization and depreciation format.

Three eucalyptus trees were removed from the bluff this week. The bees in one tree had already departed so didn't need to be relocated.

The refrigerator has been fixed. The fire suppression hood contractor is awaiting parts and a scheduling opening to begin the repair.

DMs went over the plan of weed whacking in Robin's and Ian's Parks, hoping to get foxtails cut before they reach maturity and drop seeds. The arborist did not see any problems with tree #105. Jim Ross will be informed.

A feral cat, Zelda, will be trained as a barn cat and hopefully keep the rodent population down. The Board is fine with a small cost for minimal provisions, \$150-\$200/yr.

Ice plant has been cut back from Vista Dr. and is no longer an issue.

DMs were encouraged to look into the CSDA GM Summit conference in June as a chance to network and learn.

Landscaping will be asked to cut back vegetation from bike rack on Solano Dr side of Triangle Park.

4.0 OLD BUSINESS

4.1 Beach Path Sign

The idea of a beach path sign was agreed upon for Vista Lane, to attach to the street sign. DMs will work up a design and wording.

5.0 NEW BUSINESS

5.1 Smoking Policy

Director Pavlecic met with DMs recently and it was agreed to add the language into the rental contracts but not to post No Smoking signs. The ashtrays have been removed from the building but one has been set up near the Florido lawn bench for an event smoking area.

5.2 Purchasing Policy

The Purchasing policy will be officially posted with inclusion of the non-reimbursement policy amendment that was passed in 2022.

Motion: The Board updates the Purchasing Policy to include the non-reimbursement policy for Directors passed in 2022. Moved Rhodes, second Bell. Passed 5-0.

5.3 Scanlon Park Cypress

The tall cypress in Scanlon's Park has had more limb failure and the tree cutters believe that the tree is failing. The arborist will evaluate later this week.

Motion: The Board grants provisional authority for the DMs to contract up to \$2,000 for tree removal of tree #284 should the arborist so recommend. Moved Rhodes, second Bell. Passed 5-0.

5.4 Park Foxtails

Motion: The Board approves the bids of weed whacking and spraying by Coastal Evergreen for Robin's Park of \$1,950 and Ian's Park of \$750. Moved Burriss, second Pavlecic. Passed 5-0.

6.0 FUTURE MEETINGS

6.1 Next regular meeting February 12, 2025 7 p.m. in Boardroom. Safety Meeting to follow.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 7:49 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved February 12, 2025



Jim Rhodes, Secretary

Approved